



Appointment of Director

Company Name: **Ladbroke Dormant Holding Company Limited**

Company Number: **01158028**



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New Appointment Details

Date of Appointment: **16/04/2018**

Name: **MS LINDSAY CLAIRE BEARDSSELL**

The company confirms that the person named has consented to act as a director.

Service Address: **5TH FLOOR THE ZIG ZAG BUILDING
70 VICTORIA STREET
LONDON
ENGLAND
ENGLAND
SW1E 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **GROUP GENERAL COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor